

**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART  
4D Square Mall Basment - One,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad , Gujarat - 380005.  
Phone : 079 - 22747148  
Email Us : osiahyper01@gmail.com  
L52190GJ2013PLC077269

Date: 01<sup>st</sup> April, 2022  
NSE/02/2022-23

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

**Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31.03.2022.**

**REF: SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliances with respect to regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence as per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Osia Hyper Retail Limited being listed in NSE SME Exchange, therefore compliances as specified in Regulation 24A are not applicable to the Company for the year ended 31.03.2022.

Kindly take the same on your record.

Thanking you,

**FOR, OSIA HYPER RETAIL LIMITED**

*Yusuf Rupawala*



**YUSUF RUPAWALA**  
**COMPANY SECRETARY**